

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

RINA BRODT, On Behalf of Herself and All Other)
Similarly Situated,)

Plaintiff,

V.

THE TALBOTS, INC., MARJORIE L. BOWEN,)
JOHN W. GLEESON, ANDREW H. MADSEN,)
GARY M. PFEIFFER, TRUDY F. SULLIVAN,)
SUSAN SWAIN, SYCAMORE, LLC, TLB)
HOLDINGS LLC, AND TLB MERGER SUB)
INC.,)

C.A. No. 1:12-cv-00853 (RGA)

Defendants.

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), all parties that have entered an appearance in this action, through the undersigned counsel, hereby stipulate and agree that this action be dismissed in its entirety with prejudice. All rights of appeal are hereby waived. Each party shall bear its own attorneys' fees and costs.

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Attorneys for Plaintiff

Dated: December 23, 2013

SO ORDERED, this _____ day of _____, 201__.

United States District Judge